DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 14, 2022

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, September 14, 2022, in the Multi-Purpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Meeting called to order by Dennis Fulk at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: Paul Dykema, Dennis Fulk, Sue Lierman, Phil Knapman, and Ray King

Members Absent: Leonard, Warfield

Others Present: Troy Stowell, Parks and Recreation Director

Comments from the Public

None

Set/Adjust Agenda

None

Unfinished Business

None

Consent Agenda

- a) Approval of Minutes August 10, 2022
- b) Approval of 2022 Claims August 9,2022, August 29, 2022

Motion by Lierman, supported by King, to approve the Consent Agenda. Motion Carried.

NEW BUSINESS

Resolution - Naming of Kiwanis Tennis/Pickleball Complex at Kiwanis Park as per Parks Dept.

a. Motion to eliminate the T. in Mr. Jenks name as he requested.

Moved by King, support by Lierman. Unanimous approval Motion by King, supported by Knapman. Motion Carried.

b) Proposed 2023 Parks and Recreation Budget – Discussion

Items Removed from Consent Agenda for Discussion

Late Agenda Items

None

Reports

- a. Director Millage brochure was presented. Monday, we received notification of approval for restroom at Valhalla Park. No word received for the Pickleball Court complex. Spring construction is anticipated for both projects. Troy may not be at the October commission meeting. Three demolition quotes have been received for the Veterans Park fountain. A kayak rental unit may be installed at Esker Landing
- b. Commissioners Knapman points out a weed killer has not been applied to the large pond at Valhalla Park.

Limited Comments

<u>Adjournment</u>

Motion to adjourn at 6:02 pm by Liermann, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson